

# **THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH**

1214 Reed Street  
Plymouth, WI 53073  
920-893-5133, 920-893-6117(fax)

## **BOARD OF COMMISSIONERS**

### **REGULAR MONTHLY MEETING**

#### **GENERAL MEETING CALL TO ORDER:**

The regular monthly meeting of the Board of Commissioners was called to order at 9:00 AM, April 5th, 2023 by Chairman Linda Opitz.

Chairman:	Linda Opitz
Commissioner:	Dennis McMullen
Commissioner:	Marsha Vollbrecht
Commissioner:	Jay Groshuesch
Commissioner:	Mike Olig
Secretary:	Bob Hemauer
Guest:	None

#### **PROCEEDINGS**

1. The minutes of the March 8th 2023 meeting were read. After review of the minutes, a motion was made by Commissioner Groshuesch and second by Commissioner McMullen to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
  - a. All units filled. No notices given.
3. The March 2023, Income and Expense report was reviewed. A motion was made by Commissioner Vollbrecht and second by Commissioner McMullen to approve the financial report. The motion carried.
4. The April 2023 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner McMullen moved that all invoices be paid with Commissioner Groshuesch seconding the motion. The motion carried.

## SECRETARY'S REPORT

1. The Executive Director will be attending the spring Conference in La Cross April 18<sup>th</sup> -20<sup>th</sup>. Working on the Capital Fund submission.

## Old Business

1. Lunch for Judy Kapellen, Looking at dates late in May.

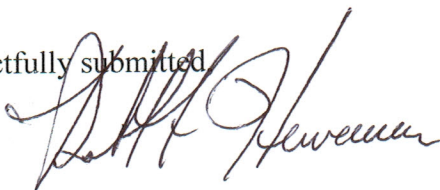
## NEW BUSINESS

1. Resolution #360, Approval of the FYE 6/30/2022 audit. A motion by Commissioner Vollbrecht to approve the audit with the second by Commissioner McMullen, Motion carried.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:30 by Commissioner Groshuesch and seconded by Commissioner, Vollbrecht the motion carried.

The next scheduled regular meeting is May 3rd. 2023 at 9 AM.

Respectfully submitted



Robert Hemauer

Executive Director